



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held March 6, 2007, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

De novo hearing on Project No. R2005-00234-(4), Coastal Development Permit Case No. T2005-00002-(4), Variance and Parking Permit Case Nos. T2005-00004-(4), and Environmental Impact Report, to authorize the demolition of an existing 202-unit apartment complex and subsequent construction of a 544-unit apartment complex in the Residential V category of the Marina del Rey Specific Plan, consisting of twelve buildings 75-feet in height (five stories of apartments over two levels of parking) with architectural features extending approximately 25 feet above the roofline; to allow the construction and maintenance of signage in excess of County Code requirements; and to utilize compact parking spaces with a total of 1,088 parking spaces provided within on-site parking structures on property (Parcels 100 and 101) located at 4201 Via Marina, within the unincorporated community of Marina del Rey, Play del Rey Zoned District, applied for by David Levine on behalf of Del Rey Shores Joint Venture. (Appeals from Regional Planning Commission's approval), as further described in the attached letter dated January 23, 2007 from the Director of Planning.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Russell Fricano, representing the Department of Regional Planning, James Chon, representing the Department of Public Works, Stan Wisniewski, Director of Beaches and Harbors, Jim Rabe, County Consultant for Keyser Marston Associates and Eric Sakowicz, representing Impact Sciences testified. Opportunity was given for interested persons to address the Board. David O. Levine, Dale Goldsmith, Patricia Flynn, Richard I. Fine, Daniel Gottlieb, Eugene Haberman and others addressed the Board. Written correspondence was presented.

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On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board closed the hearing and took the following actions:

1. Certified the Environmental Impact Report and approved the Findings of Fact and Statement of Overriding Considerations prepared for the project;
2. Indicated its intent to approve Project No. R2005-00234-(4), Coastal Development Permit Case No. T2005-00002-(4), Variance and Parking Permit Case Nos. T2005-00004-(4) and
3. Instructed County Counsel to prepare the necessary findings and conditions, incorporating a fully dimensioned "Exhibit A" that demonstrates the set-backs and the articulation as specified during the public hearing, for final approval.

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Attachments

Copies distributed:

Each Supervisor
County Counsel
Director of Beaches and Harbors
Director of Planning
Director of Public Works
Jim Rabe
Eric Sakowicz
David O. Levine
Dale Goldsmith
Patricia Flynn
Richard I. Fine
Daniel Gottlieb
Eugene Haberman